

P18000007037

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

thomas martin financial group, inc.

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JAN 23 2018



January 18, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: THOMAS MARTIN FINANCIAL GROUP, INC.
REF: W18000004953

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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DANIEL L O'KEEFE
Regulatory Specialist II

FAX Aud. #: E18000020870
Letter Number: 218A00001096

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF

THOMAS MARTIN FINANCIAL GROUP, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

THOMAS MARTIN FINANCIAL GROUP, INC.

ARTICLE II

The principal place of business/mailling address is:

3457 AMALFI DRIVE
WEST PALM BEACH, FL 33417

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

THOMAS D. MARTIN
3457 AMALFI DRIVE
WEST PALM BEACH, FL 33417

ARTICLE VI

The name and address of the initial registered agent of this corporation is:

THOMAS D. MARTIN
3457 AMALFI DRIVE
WEST PALM BEACH, FL 33417

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

THOMAS D. MARTIN
3457 AMALFI DRIVE
WEST PALM BEACH, FL 33417



THOMAS D. MARTIN
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

THOMAS MARTIN FINANCIAL GROUP, INC.

The name and address of the registered agent and office is:

THOMAS D. MARTIN
3457 AMALFI DRIVE
WEST PALM BEACH, FL 33417

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



THOMAS D. MARTIN
/PRESIDENT

01/17/2018
DATE